

A Regular Meeting of the City Council of the City of Leon Valley, Texas is called for Tuesday, February 7, 2006 at 7:15 p.m., in the Leon Valley City Council Chambers, 6400 El Verde Road, Leon Valley, Texas

Regular City Council Meeting

1. Call to Order and Pledge of Allegiance.
2. Consider Approval of Minutes of the Special City Council Workshop of January 17, 2006, the Regular City Council Meeting of January 17, 2006, and the Special City Council Workshop of January 31, 2006.

Old Business: None.

New Business:

3. Citizens to Be Heard and Timing for Objections to Consent Agenda.

ADVANCE \d2Citizens to be heard is for the City Council to receive information on issues that may be of concern to the public. The purpose of this provision of the Open Meetings Act is to insure that the public is always given appropriate notice of the items that will be discussed by the Council. Should a member of the public bring an item to the Council for which the subject was not posted on the agenda of that meeting, the Council may receive the information, but cannot act upon it at that meeting. They may direct staff to contact the requestor or request that the issue be placed on a future agenda for discussion by the Council.

ADVANCE \d2

Consent Agenda

4. M&C #02-01-06 - Consider a Request by the Community Development Department for the Purchase of a New Plotter. The plotter purchase was included in the FY 06 Budget for \$12,000, but the actual cost will be \$8,996. Staff recommends approval.
5. Consider Resolution # 06-002 - Authorizing the Filing of a Grant Application with the Alamo Area Council of Governments (AACOG) for a Regional Solid Waste Program Grant; Authorizing the City Manager to Act on Behalf of the City of Leon Valley in All Matters Related to the Application; and Pledging That If a Grant Is Received, the City of Leon Valley Will Comply with the Grant Requirements of the Alamo Area Council of Governments, the Texas Natural Resource Conservation Commission and the State of Texas. This grant will continue the City's solid waste grant funding from 2004, meet AACOG requirements and will fund half of the Code Enforcement Officer's Salary for twelve months. Staff recommends approval.
6. M&C #02-02-06 - Consider Continuation of the Juvenile Curfew Ordinance, as in City Code Chapter 27, Ordinance 99-034. Every three years the City reviews the ordinance and makes a recommendation to Council. Staff recommends continuation of the Juvenile Curfew Ordinance.

7. Presentation to Provide an Update on the Status of the Planning Grant Awarded to the Friends of the Library from the Kronkosky Foundation.
8. Consider an Ordinance appointing a member to the Stormwater Committee, a Member to the Trade and Market Days Committee, and a Member to the Business Alliance Committee.
9. Consider Resolution 06-003 - Ordering the General Election to be Held on May 13, 2006 for the Purpose of Electing a Mayor, Council Member - Place 2, and Council Member - Place 4; Designating the Polling Place, Appointing Election Officials, Providing for Early Voting, Providing for the Use of Voting Machines; and Providing Details Relating to the Conduct of Holding the Election. Staff recommends approval.
10. M&C #02-03-06 - Authorize the City Manager to Enter into Contract with the Bexar County Elections Administrator for Election Services for the May, 13, 2006 General Election. These services will include procurement and distribution of election equipment for both Early Voting and Election Day to meet legal requirements of the Help America Vote Act affecting all elections in Texas as of January 1, 2006. Bexar County has estimated the cost to be \$3,811.85, which is included in the FY 2006 budget. Staff recommends approval.
11. City Manager Report.
12. Citizens to Be Heard.
13. Announcements.
14. Adjourn.